

Columbia, S. C.

Nov. 30, 1893.

The Board of Trustees of Clemson Agricultural College met pursuant to Call this P.M. at Wrights Hotel.

Present Mess. Simpson, Stackhouse, Bowen, Wammamaker, Bradley, Johnston, Norris, Tillman, Redfearne, Lindal, Donaldson and Hardin.

Report upon sewerage &c by Pres. Craighead and expert Stephenson, and the contract with G. D. Barr & Sons for the same was discussed and it was,

Payment of G. D. Barr & Sons account referred to Com.
 Resolved, That the matter of sewerage and the ^{payment} ~~payment~~ of account of G. D. Barr & Sons be referred to a Committee of three, one of whom shall be Pres. Craighead, said Committee to examine contract and specifications &c to notify Mess. Barr & Son wherein they have failed to carry out said contract, and notify them that they will be paid when said contract is done as agreed upon, and if they refuse to do said work at once, he shall not be paid, and Pres. Craighead is instructed to proceed at once to have the work done in the best manner. Pres. Craighead, Bradley, Donaldson, Wammamaker were appointed on Committee, and Gov. Tillman was afterwards added to the Committee.

Physician requested to parents or guardians Condition of Sick Cadets
 On motion of Mr. Donaldson it was resolved, That Physician to C.A.C. be requested to report the Condition of such seriously sick cadets to their parents or guardian at least every other day, and in case of dangerous illness each day.

On motion it was resolved, That the sum of ten dollars be paid to each clergyman, who conducts the religious services at the College, and that no travelling expenses be paid them.

Rent for Pulleton office to be paid
 Resolved; That rent for office used at Pulleton be paid for the balance of the year 1893.

Resolved; That the Legislature be petitioned to allow Clemson College to retain fifty convicts for the coming year and that Senator Redfearne take charge of the matter.

Resolved; That admission of students, other than those already in attendance at the College, be upon the following conditions.

Regulations
in regard
to Entrance
of Students

1st. Students must undergo a medical examination and no person will be admitted who is not healthy and free from contagious disease including consumption.

2^d. Students will be apportioned among the Counties in proportion to representation in the House of Representatives, under following regulations;

A. Boys prepared to enter College classes proper will have preference over those who can only enter preparatory department.

B. As between boys of equal preparation the oldest will have preference.

C. Applicants already entered will be examined at their respective County seats after due notice, and permits to enter be issued by the Examining Board.

D. Other things being equal, the first applicants will receive the permits.

E. When a County has not sent its quota, the places thus left shall be divided among other Counties by lot. Boys not availing themselves of the opportunity of entering within 10 days of opening of session will have their rights in the place given to applicants next on the roll.

Leave of absence was granted Messrs Harris and Donaldson.

Examination
of Students
referred
to Pres. C.

Resd. That the carrying out of the resolution in regard to examination of students be referred to the President with power to act.

Inspection
of
Barracks

Res'd. That the President or Commandant inspect the barracks at least once a week, and that the officers of the Companies inspect the same daily, and hold Orderlies responsible for the cleanliness and good order of the rooms. (Adjourned)

Board met at 11³⁰

Location of
privies
referred
to

Res'd. That the matter of location of privies and cost and plan of same be referred to Pres. Craighead, Col. Simpson and Mr. Harris, and they be required to report to the Board at its next meeting

Com.
Exhibit at
Augusta

Res'd. That Mr. Tindal be instructed to go to Augusta and dispose of the Exhibit there by sending to the College, sale or donating to Storm sufferers.

Resignation
of Col. Newman
requested.

On motion it was resolved that Prof. J. S. Newman be informed that his resignation as Vice Director and of the Chair of Agriculture would be accepted at the end of his term.

Tompkins
Services to
Fert. Dept.

Res'd. That Mr. D. H. Tompkins be paid one Hundred dollars for clerical services to Fertilizer Department. Secretary was ordered to return credentials of Mr. Laughlin, and say that the Board is not prepared to adopt German at present.

Prof. Mancreiff
Salary raised
to \$800.00

On motion it was resolved that salary of Prof. Mancreiff be raised to \$800.00 and he shall assist the Prof. of Physics in his department, in addition to his present duties.

Res'd. That Pres't and Sect. & Treas. be authorized to draw their checks in payment of all amounts ordered to be expended at this meeting

Mr. Bradley was added to Com. on one horse farm.

Read and Confirmed Jan. 10, 1894.